



## MARJORIE WILLIAMS ACADEMY

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[www.williamsacademy.org](http://www.williamsacademy.org)

Board of Directors' Meeting  
Marjorie Williams Academy  
Conference Room  
September 19, 2023  
1:30

Link: <https://meet.google.com/yqd-gzgs-wrs>

**Call to Order: Williams called the meeting to order at 1:31**

**For Action Items: None**

### For Information Items:

- Please send in Conflict of Interest Statements – Austin requested all outstanding Conflict of Interest Statements to be sent in ASAP
- Audit – clear audit – no findings – Austin filed the audit with DPI
- Report Card Grade 57=C!!!! Out of continuing low performing status! Austin has prepared a power point if called to present before the Charter School Advisory Board. Austin discussed the challenges with the report card grade and the high turnover rate with the residential students (Grad. Rate, students enrolled vs students served, testing)
- Board Meeting Dates: all meetings are hybrid. A link will be sent 1 week prior.
  - Oct. 17
  - Nov. 14
  - Dec. 12
  - Jan. 16
  - Feb. 20
  - March 19
  - April 16
  - May 21 (annual)
- Budget – expenses to date – see attached
- Updates
  - Title I grant –planning allotment (\$249,000) – not received – Williams asked about the timeline of when the Title 1 allotment will come in. Austin explained the allotments usually come in around October and January.
- Enrollment – 111 students YTD served 119 – Austin explained the challenge of serving students in residential care that come and go.
- Public Input - None
- Adjourn – Motion was made and meeting was dismissed at 1:53

**Dream it. Believe it. Achieve it.**

## Upcoming Events

Sept. 28 - Picture Day

October

Oct. 4 - OWD

Oct. 5-9 - Fall Break

Week of Oct. 16 - Academic Recognition

November

Nov. 10 - Veterans Day (observed)

Nov. 20-24 - Thanksgiving Break

December

Dec. 13-19 - EOC Testing

Dec. 20-29 - Christmas/Winter Break

January

Jan. 1 - New Year Holiday

Jan. 2 - OWD

Jan. 3 - First Day 2nd Semester

Week of Jan. 8 - Academic Recognition

Jan. 15 - MLK Holiday

Jan. 24 - ED (11:15) - 1/2 RWD

Jan. 31 - Make-up picture day

February

Feb. 12 - OWD

March

March 11 - OWD

Week of March 12 - Academic Recognition

March 28 - Early Dismissal (11:15)

March 29 - OWD

April

April 1-5 - Easter/Spring Break

April 26 - ED

April 27 - Prom (7:00-10:00)

May

May 13-24 - Testing

May 23 - Capping/Pinning Ceremony (**pending**)

May 24 - Awards Day (ED 11:15)

May 24 - Graduation (1:30) (**pending**)

May 27 - Memorial Day Holiday

May 28-29 - RWD

**Mission Statement:** The mission of Marjorie Williams Academy is to offer *a stable, emotionally supportive, educational environment* for children with a goal of empowering each child *to achieve his or her real academic and social potential.*

**Vision:** The vision of Marjorie Williams Academy is to become a model school for academic achievement.

**BELIEFS:**

- Academic growth of all students is the priority of the school
- Students learn best in an environment that promotes student active engagement using a variety of strategies that accommodate diverse learning styles and intellectual levels
- Healthy, safe, orderly and caring environments promote student learning
- Parent, community, and school collaboration are vital to the success of school's mission
- Students will develop a respect and responsibility for community through active participation in service oriented opportunities
- Opportunities and exposure to experiences beyond the school will influence students towards setting positive goals for future
- On-going and meaningful professional development is crucial to teacher growth and ability to provide quality instruction.